Minutes Mayor's Youth Advisory Commission January 8, 2019



Minutes of the MAYOR'S YOUTH ADVISORY COMMISSION (MYAC) held on Tuesday, January 8, 2019 6:30 p.m., at the Tempe Public Library 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Adya Austin

Aerowyn "Piper" Allen

Eleanor Buchta

Shea Catero

SaTavia Chest

Sabrina Dagher

Natalie Edgington

Bhavanapriya Giridar

Noble Harasha

Issyss Kelly

Carter Miller

Clara Moffitt

Alexia Moreno

Kristen Pigon

Amber Price

Synthia Ramos

Rachel Russell

Aviva Sanchez

Sarah Shick

(MEMBERS) Absent:

Ali Cohen

Regan Hatch

Walid Mohammed

Alissa Montano

Sophia Price

City Staff Present:

Adrian Cascio, MYAC Advisor

Guests Present:

None

Agenda Item 1 - Call to Order

Chair, Carter Miller, called the meeting to order at 6:30pm.

Agenda Item 2 - Attendance Roll Call

Kristen Pigon, Administrative Recorder, read the attendance roll call.

Agenda Item 3 - Mayor Welcome and Remarks

None

Agenda Item 4 - Public Appearances

Adrian Cascio talked about the DemocraSeed event.

Agenda Item 5 - Review and Approval of Minutes- December 11, 2018 Meeting

Clara Moffitt read the minutes from the December 11, 2018 meeting.

Motion by Amber Price to approve the meeting minutes for December 11, 2018; second by Issyss Kelly. Motion passed on a 19-0 vote.

Ayes: Chair-Miller and Commissioners-Allen, Austin, Buchta, Catero, Chest, Dagher, Edgington, Giridar, Harasha,

Kelly, Miller, Moffitt, Pigon, Amber Price, Ramos, Russel, Sanchez, Shick

Absent: Commissioners-Cohen, Hatch, Mohammed, Montano, Sophia Price

Agenda Item 6 – Chair's Remarks

Carter Miller talked about DemocraSeed and preparing for it.

Agenda Item 7 - Subcommittee Youth Town Hall Recap

Cascio went over the roles for Youth Town Hall and passed around a sign-up sheet for commissioners to choose their roles. Invitations for the event will also be sent out soon and registration will be done online via Google Forms.

Agenda Item 8 – DemocraSeed Project: Three Mini Groups Develop Solution Prototypes

The three groups that were formed from the last meeting come together to brainstorm possible solutions for their given problem. From there they grouped their ideas and decided on a final solution to develop a prototype from. There will also be an additional day to finish up the prototypes which will be on January 15, 2019 at 5:30.

Agenda Item 9 – Future Agenda Items – January 22, 2019

- Subcommittee for Youth Town Hall starts at 5:45pm and ends at 6:20pm
- Discussion with Mayor
- DemocraSeed planning

Meeting adjourned at 7:30pm.

Next meeting will be on January 22, 2019 at 6:30pm.

Minutes Prepared by: Kristen Pigon, Administrative Recorder

Minutes Reviewed by: Adrian Cascio, MYAC Advisor

Carter Miller, Chair Mayor's Youth Advisory Commission